



Present

JB, DT, RK, CD, SD, AB, RB.

1 Apologies

ABa, V.R-C, TD, MW, NT, BC, JW, KG.

2 Minutes of the Previous Meeting

The minutes of the previous meeting were accepted as a true record.

DT noted that the Coffee Morning will be held on 27 July, not 3 August as originally stated.

NT is seeking support for the tour to Harrogate in July.

3 Arrangements for 2013 Season

RB confirmed that he will attend the captain's meeting. NT is also expected to attend. JB and DT signed the league declaration for the 2013 season and RB will give it to the league secretary at the meeting.

DT tabled revised rules for the knock-out competition, including the two graded groups of players. It was decided that no under 16 should be in the groups, and no under 18s will be in group one. DT will amend the rules and groups and will give copies to BC.

4 Correspondence

DT will seek clarification over the food hygiene paperwork the club has received.

The Shropshire County Cricket League rules for the 2013 season have been received. It was noted there is no significant changes from last year.

DT tabled the guidance notes for the 2013 small grants scheme. AB and KG are aware of the scheme.

## 5 Financial Update

AB tabled the accounts to date. He noted two significant items of expenditure – purchase of the cricket balls and drainage work.

AB expects member subscriptions to come in over the next few weeks, and will chase those are slow to pay.

A claim on the club's insurance has been made following the injury to Sam Davies during an indoor game.

## 6 Fund Raising

Arrangements for the golf day are almost complete and CD is expecting around 30 teams. He asked for prizes for the raffle.

SD has sent out the sponsorship letter, and expects the club to receive around £1000 as a result.

## 7 Ground Issues

The drainage works are complete, and the committee noted the quality of the work and lack of disturbance to the surface.

The square is looking good considering the poor winter, and if good weather prevails during the week the pitch should play well on the first game of the season.

There are concerns over some of the club's machinery. The wicket mower in particular needs a service, and JW is expected to take a look when he returns from holiday.

Verti draining of the square was not able to be carried out because of poor weather.

## 8 Captains' Issues

Player availability is likely to be a problem, particularly in the first half of the season.

## 9 Child Protection Issues

There were no child protection issues.

10 Youth and Coaching Issues

There were no youth and coaching issues.

13 Communication Officer Issues

There were no Communication Officer issues.

14 Any Other Business

There was no other business.

15 Date of Next Meeting

The next meeting will be on 13 May at Lymore.